

PART IV

Private Advertisements and Miscellaneous Notifications

Sopanam Hotels Private Limited

Registered Office: KP 5/37A, Kumarapuram P.O.,
Haripad, Pin-690 548.

NOTICE

Notice is hereby given pursuant to Section 485 (1) of the Companies Act, 1956 that the members of Sopanam Hotels Private Limited, KP5/37A, Kumarapuram P.O., Haripad, Alleppey - 690 548 at the Extra Ordinary General Meeting held on 28th day of October 2008 have resolved in terms of Section 484 (1) (b) of the Companies Act, 1956 to wind up the Company voluntarily and appointed Mr. S. Gopalakrishnan Nair, s/o S. Sankara Panicker, 12A, Choorakattumadom, Kumarapuram P. O., Haripad, Alleppey-690 548, as a liquidator of the Company.

Dated this the 30th day of October 2008.

- (1) S. Gopalakrishnan Nair : *Managing Director* (Sd.)
- (2) P. Indira Devi : *Director* (Sd.)
- (3) G. Sankar : *Director* (Sd.)